

**OCTOBER 18, 2018**

The Gallia County Board of Commissioners met on this date for the purpose of approving the minutes of the previous meeting and current transfers, appropriations and bills. At 9:00 a.m. the meeting was called to order by President David K. Smith. Roll Call: President David K. Smith, present; Vice President Brent Saunders, present; Commissioner Harold G. Montgomery, present.

The President entertained a motion for approval of the October 11, 2018 minutes. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

TRAVEL REQUESTS				
DEPARTMENT	NAME	DATE	TO	RE:
VOCA Survivor Svcs	Amy Sisson	10/23 & 10/24	Canfield, Ohio	Trauma Conference
Commissioners	Harold Montgomery & Melissa Clark	10/25	Waverley, Ohio	OVRDC CEDS & Exc. Committee Mtgs

The President entertained a motion to approve travel requests as submitted. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

2018 Canine Shelter Weekly Report														
Week Ending	Came in	Adopted	Reclaimed	Euthanized	Out to Rescue	MIA	Died (Natural or unknown Causes)	Destroyed (in field)	Total Out	Remaining at shelter	Out to County Foster	In from County Foster	Died in Foster (Natural or Unknown Causes)	Total in Foster
10/14	7	1	1	2	0	0	0	0	4	25	0	0	0	2

**MEETING RESCHEDULED**

Due to the Thanksgiving falling on the regular meeting day, the President entertained a motion to reschedule the November 22<sup>nd</sup> meeting to **Tuesday November 20<sup>th</sup> at 9:00 a.m.**, in December, the Christmas Eve and New Year's Eve meetings will not change the regular scheduled meeting date and time. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

**LETTER OF SUPPORT – AAA7**

The Area Agency on Aging is once again applying for a Home Repair Grant from the Ohio Development Services Agency and request a letter of support from the Gallia County Commissioners. The President entertained a motion to approve and sign the Letter of Support. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.  
October 18, 2018

Nina R. Keller, MSW, LSW  
Assistant Director  
Area Agency on Aging District 7, Inc.  
F32 URG, PO Box 500  
Rio Grande, Ohio 45674

Dear Ms. Keller:

We, Gallia County Commissioners, are pleased to offer our support for the Area Agency on Aging District 7, Inc. application for a Housing Assistance Program Grant funded through the Ohio Housing Trust Fund dollars.

We understand and recognize that Area Agency on Aging District 7, Inc. (AAA7) has a long history of working with older adults and assisting them in "aging in place" within their communities. We believe that this Home Repair Program is extremely important in providing living conditions that are safe, secure and sanitary in the individual's home of choice. Through their administration, AAA7 has provided an effective, efficient, and responsible program for low-income residents of southern Ohio.

We commit both our support and cooperation to the Area Agency on Aging District 7, Inc. for their Housing Assistance Program grant application.

Respectfully submitted,  
s/ David K. Smith, President  
s/ Brent Saunders, Vice President  
s/ Harold G. Montgomery, Commissioner

**2018 3<sup>rd</sup> Gallia County Canine Shelter Report**

For the 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> Quarters of 2018, the Gallia County Canine Shelter served the following number of dogs:

- Started the year with 12 dogs in the shelter
- 470 dogs entered the shelter
- 325 dogs went to rescue
- 61 dogs were adopted
- 64 dogs were reclaimed by owners
- 3 dogs were euthanized
- 0 dogs were MIA (escaped the shelter or the dog truck during transport)
- 3 dogs died of natural or unknown causes
- 0 dog was destroyed in the field (None by County Dog Warden)
- 6 dogs out to foster
- 4 dogs returned from foster (Note: 1 dog in foster at end of 3<sup>rd</sup> Quarter 2018)
- 25 dogs remained at the shelter at the end of the 3<sup>rd</sup> Quarter 2018

Prepared by Gallia County Dog Warden Laurie Cardillo, 10/11/2018

**2018 3<sup>rd</sup> Quarter Gallia County Canine Shelter  
Euthanization Report**

During the 3<sup>rd</sup> Quarter of 2018, there were No dogs euthanized as follows:

- Week ending 7/15/2018, 1 dog euthanized; Dog Warden Laurie Cardillo; euthanization recommended because of health & aggression issues and therefore deemed not adoptable, euthanization performed by Veterinarian Brian Hendrickson

Prepared by Gallia County Dog Warden Laurie Cardillo, 10/11/2018

**2018 3<sup>rd</sup> Quarter Gallia County Canine Shelter  
Safety & Vicious Dog Report**

- During the 3<sup>rd</sup> Quarter of 2018, Gallia County Sanitarian John McKean reported 20 dog bites. Of these 20 bite events, 16 dogs had owners and 4 dogs were strays.
- From 7/1/2018 through 9/30/2018 there was 1 dog euthanized by local a Veterinarian.
- During the 3<sup>rd</sup> Quarter of 2018, there was 1 canine animal head sent for rabies testing. It tested negative for rabies.
- Livestock losses during the 3<sup>rd</sup> Quarter 2018:
  - None reported
- Dogs destroyed in the field during the 3<sup>rd</sup> Quarter 2018:
  - NONE

**FINANCIAL REPORT REVIEW**

County Administrator Karen Sprague presented the Commission with:

- 2018 15<sup>th</sup> Amended Certificate of Estimated Resources
- 2018 1<sup>st</sup> & 2<sup>nd</sup> Half Mobile Home Homestead Reimbursement - \$4,352.45
- 2018 October Sales Tax Distribution – (\$202,465.33) less than Sales Tax thru October 2017
- Ohio Auditor of State 2017 Financial Health Indicators Report for Gallia County includes 17 Financial Health Indicator Results where the County can be scored at 3 levels: Positive Outlook, Cautionary Outlook & Critical Outlook. The following are Gallia County's Financial Health Indicator scoring noting Gallia County has 15 Positive Outlook & 2 Cautionary Outlook.
  - Indicator #1 – Unrestricted Net Assets/Position of Governmental Type Activities – Positive Outlook for Gallia County
  - Indicator #2 – Unassigned Fund Balance of the General Fund – Positive Outlook for Gallia County
  - Indicator #3 – Change in Unrestricted Net Assets/Position for Government Type Activities – Positive Outlook for Gallia County
  - Indicator #4 – Change in General Fund Unassigned Fund Balance – Positive Outlook for Gallia County
  - Indicator #5 – Total General Fund Balance/General Fund Revenues - Positive Outlook for Gallia County
  - Indicator #6 – Decline in General Fund Property Tax Revenue - Positive Outlook for Gallia County
  - Indicator #7 – Decline in General Fund Tax Revenue (Sales Tax/Counties) - Positive Outlook for Gallia County
  - Indicator #8 – Percentage of General Fund Revenues that Exceed General Fund Expenditures - Positive Outlook for Gallia County
  - Indicator #9 – General Revenues of Government Type Activities / Net Expenses of Government Type Activities - Positive Outlook for Gallia County
  - Indicator #10 – General Fund Intergovernmental Revenues as a Percentage of Total General Fund Revenues – Cautionary Outlook for Gallia County
  - Indicator #11 – Condition of Capital Assets - Cautionary Outlook for Gallia County
  - Indicator #12 – Debt Service Expenditures / Total Revenues - Positive Outlook for Gallia County
  - Indicator #13 – Unrestricted Net Assets/Position of Government Type Activities/Average Daily Expenses of Government Type Activities - Positive Outlook for Gallia County
  - Indicator #14 – Unassigned Fund Balance of the General Fund/Average Daily Expenditures of the General Fund - Positive Outlook for Gallia County
  - Indicator #15 – Cash & Investments of the General Fund/Average Daily Expenditures of the General Fund - Positive Outlook for Gallia County
  - Indicator #16 – Total Liabilities-to-Net Assets/Position - Positive Outlook for Gallia County
  - Indicator #17 – Budgetary Non-Compliance and/or Unreconciled/Unauditable Financial Records - Positive Outlook for Gallia County

**PARTIAL RELEASE OF REAL ESTATE MORTGAGE  
GALLIA COUNTY CHIP PROGRAM (B-C-07-025-1)**

Karen Sprague, County Administrator, advised the Commission that the following deferred mortgage from a previous round of Community Housing Improvement Program (CHIP) grant has met the term of the mortgage being 10 years and a partial release is now warranted. A partial release is required since the county can only release 85% of the mortgage, which amount equals \$25,415.00. The balance of 15%, which amount equals \$4,485.00, must remain in effect until paid in full. The Prosecuting Attorney prepared the Partial Release of Real Estate Mortgage forms. David K. Smith entertained a motion that the Partial Release of Real Estate Mortgage for the following persons be approved and signed as presented:

- Michael R. Mollohan & Gwyndolyn Mollohan

Brent Saunders made and Harold G. Montgomery seconded the motion. Upon roll call votes were as follows: David Smith, yea; Brent Saunders, yea; Harold Montgomery, yea. Release of real estate mortgage forms will be signed by David K. Smith, as President of the Commission, and is on file in the County's CHIP files.

**PARTIAL RELEASE OF REAL ESTATE MORTGAGE**

KNOW ALL MEN BY THESE PRESENTS, That County of Gallia, Office of Gallia County Commissioners, for a good and valuable consideration, the receipt of which is acknowledged, does hereby remise, release and discharge a portion of a real estate mortgage executed by MICHAEL R. MOLLOHAN AND GWYNDOLYN MOLLOHAN to the above named County of Gallia, Office of Gallia County Commissioners, dated October 14, 2008 and recorded in Volume 482, Page 393, of the Mortgage Records of Gallia County, Ohio. (This document releases 85% of said mortgage, which equals \$25,415.00. The balance of said mortgage will remain in effect until paid in full, balance remaining equals \$4,485.00)

IN WITNESS WHEREOF, the above named County of Gallia, Office of Gallia County Commissioners, has hereunto subscribed its name and seal this 18<sup>th</sup> day of October, 2018.

WITNESSES:

COUNTY OF GALLIA, OFFICE  
GALLIA COUNTY COMMISSIONERS  
*s/ David K. Smith*  
DAVID K. SMITH, PRESIDENT

*s/ Karen Sprague*

*s/ Anette Brown*

STATE OF OHIO, GALLIA COUNTY, SS:

Before me, a Notary Public in and for said County and State, personally appeared David K. Smith, President of County of Gallia, Office of Gallia County Commissioners, to me personally known, who acknowledged that he did execute the foregoing instrument as such officer and that the same is his free act and deed as such officer.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal at Gallipolis, Ohio, the day and year last above written

*s/ Megan Saunders*  
NOTARY PUBLIC

This instrument Prepared by: Jason Holdren, Gallia County Prosecuting Attorney  
18 Locust Street, Gallipolis, Ohio 45631

**ENVIRONMENTAL REVIEW RECORD - B-C-18-1AY-2**  
**ENVIRONMENTAL ASSESSMENT PROJECTS**

County Administrator Karen Sprague presented the Commission with the paperwork for approval of the Environmental Review Record for the following environmental assessment projects under the B-C-18-1AY-2 grant (HOME): #1 – 2: New Construction – Habitat for Humanity project. David Smith entertained a motion to approve the form as presented contingent upon no public comments through close of business 10/22/2018. Brent Saunders made and Harold G. Montgomery seconded that motion. Upon roll call votes were as follows: David K. Smith, yea; Brent Saunders, yea; Harold Montgomery, yea. The RROF form will be signed by David K. Smith, as President of the Commission, and is on file in the County's CDBG files.

**EXECUTIVE SESSION – PERSONNEL - DJFS**

At 10:05 a.m. the President entertained a motion to enter into executive session with JFS Director Dana Glassburn to discuss personnel. Brent Saunders made and Harold G. Montgomery seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea. Returned to regular session at 10:18 a.m.; no action taken.

**ECONOMIC DEVELOPMENT – VOCO SURVIVAL SERVICES GRANT**

Economic Development Director Melissa Clark presented the VOCO Survival Services Grant for signing. The President entertained a motion to sign the grant documents. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

**JFS 2019 BUDGET REVIEW**

JFS Director Dana Glassburn met with the commission to discuss the 2019 budget request. No action taken.

**HIGH SPEED INTERNET**

Agile Network, Rick Strecansky present the commission with the high speed internet line of sight and/or air band technology ground based that Agile Network offers. Mr. Strecansky noted he is exploring for any interest in Gallia County to improve high speed internet and also noting Agile Network is working in Belmont County, Ohio. Commissioner Montgomery questioned cost to the county and to the consumers. Commissioner Saunders asked what percent of Belmont County had internet service and noted high Speed internet would benefit the area schools and economic development. Commissioner Smith noted they are interested in improving high speed internet in the county and asked Mr. Strecansky to provide more information and examples of it working. Mr. Strecansky noted he would forward the RFI information needed to them. I.T. Director John Grubb was also in attendance. No action taken.

CASTO & HARRIS, INC. — RE-ORDER NO. 19928-18

DJFS – PROMOTION, TRAFER, NEW HIRE

GCDJFS Director Glassburn recommended the following:

**Recommended Promotion:** Amy Theiss = Child Support Case Manager, Classification 26211, Position Control #40007.0, Promotions to be effective upon the date determined by the GCDJFS Director

**Recommended Transfer within GCDJFS:** Kayla Handley = Employment Services Case Manager, Classification 64215, Position Control #31200.4. Transfer to be effective upon the date determined by the GCDJFS Director.

Harold G. Montgomery made and Brent Saunders seconded the motion for the promotion and transfer. Roll call: Mr. Smith, abstain; Mr. Saunders, yea; Mr. Montgomery, yea.

**Recommended New Hires:** Alexandra Cummons = Eligibility Referral Unit Aide, Classification 17203, Position Control #21013.0. Employment start date to be determined by GCDJFS Director if the pre-employment screening process is satisfactorily completed. The new hire must complete the associate degree program, in which she is currently enrolled during the probationary period.


Harold G. Montgomery made and Brent Saunders seconded the motion to hire upon the recommendation of the Director. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

SHERIFF - NEW CRUISERS

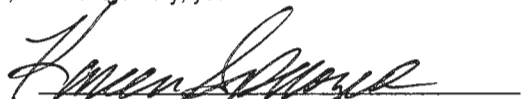
Sheriff Matthew D. Champlin presented the two new cruisers to the commissioners and thanked them for their support.

ADJOURN

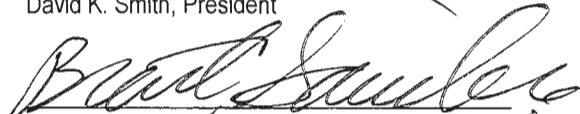
At 4:00 p.m. the President entertained a motion for adjournment. Harold G. Montgomery made and Brent Saunders seconded the motion. Roll call: Mr. Smith, yea; Mr. Saunders, yea; Mr. Montgomery, yea.

  
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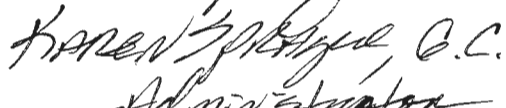
David K. Smith, President

  
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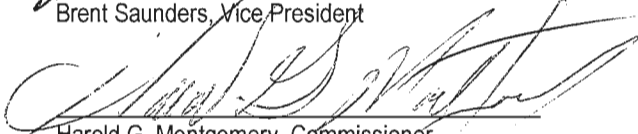
Anette L. Brown, Clerk

  
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Brent Saunders, Vice President

  
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Karen Spivey, C.C.  
Administrator

  
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Harold G. Montgomery, Commissioner